



THE VILLAGE OF  
**ARTHUR** *Illinois*

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**Village Board of Trustees - AGENDA**

Municipal Building, 120 E Progress Street

Monday, May 7, 2018 – 7:00 PM

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- I. Call to Order – Roll Call – Pledge of Allegiance
- II. Public Comment
- III. Consent Agenda
  1. Approval of April 16, 2018 Board of Trustee Meeting Minutes.
  2. Approval of April 23, 2018 Board of Trustee Meeting Minutes.
  3. Approval of April 23, 2018 Board of Trustee Executive Session Minutes
  4. Approval of appointment of Matt Bernius, Trustee, as Mayor Pro-Tem.
  5. Approval of appointment of Michael Goodman, Chief of Police, and Erica Carter, Deputy Clerk, as Freedom of Information Act officers on behalf of the Village.
  6. Approval of appointment of Michael Goodman, Chief of Police, as ESDA liaison.
  7. Approval of appointment of Erica Carter, Deputy Clerk, as Comptroller.
  8. Approval of appointment of Crossman Law Office as Village Attorney.
  9. Approval of appointment of State Bank of Arthur as the designated depository for the Village of Arthur.
  10. Approval of the meeting schedule for FY2018-19: Village Board of Trustee meetings are the first and third Mondays of each month at 7:00 PM at the Municipal Building, 120 East Progress Street.
- IV. Approval of Expenditures
- V. Reports
  - ◆ Village President – Rod Randall
  - ◆ Trustees – Matt Bernius, Mike Hilgenberg, Jenni Marner, Paul Pearce, Dave Tiffan
  - ◆ Police – Michael Goodman                      ◆ Public Works – Grant Corum
  - ◆ Village Attorney – Kenny Crossman        ◆ CDC – Bob Doan
- VI. Unfinished Business - None
- VII. New Business
  1. Discussion and action on fireworks request from the Arthur Rotary Club.
  2. Discussion and action on private use of Village right-of-way on Moses Street south of Redbird Lane.
  3. Discussion and action on Vine Street Christian Church street closing dates.
  4. Discussion and action on installing “No Parking” signs on Jurgens Parkway.
  5. Discussion and action on cooperative advertising with local organizations for WCIA’s Destination: Illinois program.
  6. Discussion and action on awarding bid for 1988 International Vector Truck.
  7. Discussion and action on awarding bid for 1985 AquaTech sewer jet trailer.
  8. Discussion and action on appointment to fill Board of Trustee vacancy.
  9. Discussion and action on Village Committee appointments.
- VIII. General Discussion
- IX. Adjourn